

WORLD HEALTH
ORGANIZATION

EXECUTIVE BOARD

Agenda item 4.1

ORGANISATION MONDIALE
DE LA SANTE

EB31/52 ✓
26 January 1963

ORIGINAL: ENGLISH

PROPOSALS FOR AGENDA OF SIXTEENTH WORLD HEALTH ASSEMBLY

According to Rule 4 of the Rules of Procedure of the World Health Assembly, the Board shall prepare the provisional agenda of each regular session of the Health Assembly after consideration of proposals submitted by the Director-General.

The attached proposals submitted by the Director-General have taken into account the provisions of resolution WHA14.51, paragraph 2,¹ which read as follows:

"REQUESTS the Executive Board, in preparing the agenda of sessions of the Health Assembly, as provided by Article 28 (f) of the Constitution, to give special consideration to the arrangement of the agenda in such a way as to facilitate the business of the Assembly."

They include:

1. Items resulting from decisions of the Health Assembly and of the Executive Board, and
2. Procedural and other items required by the Constitution of the Organization, the Rules of Procedure of the Assembly, and the Staff and Financial Regulations.



¹ Handbook of Resolutions and Decisions, 6th ed., pp. 202-203

PROVISIONAL AGENDA¹

1. PLENARY MEETINGS

- 1.1 Opening of the session
- 1.2 Appointment of the Committee on Credentials (Rule 22)
- 1.3 Election of the Committee on Nominations (Rule 23)
- 1.4 Election of the President and the three Vice-Presidents (Rule 25)
- 1.5 Election of the Chairman of the Committee on Programme and Budget (Rule 33)
- 1.6 Election of the Chairman of the Committee on Administration, Finance and Legal Matters (Rule 33)

¹ A compilation of resolutions adopted by the Executive Board and the Health Assembly over the period 1948-1961 is published in the Handbook of Resolutions and Decisions, 6th ed.

The Official Records of the World Health Organization referred to under individual items of the agenda are as follows:

- No. 118 Fifteenth World Health Assembly, Part I
- No. 119 Fifteenth World Health Assembly, Part II
- No. 120 Executive Board, thirtieth session
- No. 121 Proposed Programme and Budget Estimates for 1964
- No. The Work of WHO 1962 - Annual Report of the Director-General
- No. Executive Board, thirty-first session, Part I: Resolutions
- No. Executive Board, thirty-first session, Part II: Report on the Proposed Programme and Budget Estimates for 1964
- No. Financial Report, 1 January - 31 December 1962 and Report of the External Auditor

Reference is also made to relevant resolutions of the Health Assembly (WHA .) and the Executive Board (EB .R). Additional information, where necessary, is or will be presented in mimeographed documents A16/ , A16/P&B/ , A16/AFI/ .

The articles referred to are those of the Constitution of WHO, the rules are the Rules of Procedure of the World Health Assembly (Basic Documents, 15th ed.).

- 1.7 Establishment of the General Committee (Rule 30)
- 1.8 Adoption of the agenda and allocation of items to the main committees (Rule 32)

Official Records, 118, 1
Resolution WHA15.1

- 1.9 Review and approval of the reports of the Executive Board at its thirtieth and thirty-first sessions (Article 18 (d))

Official Records No. 120
Official Records No.
Official Records No.

- 1.10 Review of the Annual Report of the Director-General on the work of WHO (Article 18 (d))

Handbook of Resolutions and Decisions,
6th ed., pp. 202-203
Resolution WHA14.51, para. 1
Official Records No.

- 1.11 Admission of new Members and Associate Members (if any)

- 1.12 Election of Members entitled to designate a person to serve on the Executive Board (Articles 18 (b), 24 and 25 and Rules 92 to 101 inclusive)

Handbook of Resolutions and Decisions,
6th ed., pp. 222 and 224, resolutions
WHA13.27 and WHA14.16

- 1.13 Director-General:

- 1.13.1 Appointment of the Director-General

Article 31 of the Constitution
Rule 106 to Rule 110 of the Rules of
Procedure
Handbook of Resolutions and Decisions,
6th ed., pp. 348-349, resolutions
WHA12.47 and WHA13.39
Resolution EB31.R16

- 1.13.2 Approval of contract

- 1.14 Presentation of the Darling Foundation Medal and Prize

Resolution EB31.R38
Document A16/

- 1.15 Approval of reports of main committees

- 1.16 Closure of the Sixteenth World Health Assembly

2. COMMITTEE ON PROGRAMME AND BUDGET

- 2.1 Election of Vice-Chairman and Rapporteur (Rule 35)

- 2.2 Review and approval of the programme and budget estimates for 1964
(Article 18 (f)):

Official Records No. 121 and report
of the Executive Board:

Official Records No. , Part II
Resolutions EB31.R27, EB31.R28 and EB31.R30
Report of the Ad Hoc Committee

- 2.2.1 Examination of the main features of the programme

- 2.2.2 Recommendation of the budgetary ceiling

- 2.2.3 Detailed review of the operating programme

(see also item 3.4)

PROGRAMME MATTERS

- 2.3 Report on development of the malaria eradication programme

Resolution EB31.R31

2.4 Smallpox eradication programme

Official Records, 118, 26
Resolution WHA15.53
Resolution EB31.R33

2.5 Continued assistance to newly independent States

Official Records, 118, 10-11
Resolution WHA15.22
Resolution EB31.R39

2.6 Organizational studies:

2.6.1 Organizational study by the Executive Board on "Measures for providing effective assistance in medical education and training to meet priority needs of the newly independent and emerging countries"

Official Records, 118, 30
Resolution WHA15.59
Official Records, 120, 8
Resolution EB30.R18
Resolution EB31.R36

2.6.2 Methods of planning and execution of projects (Progress Report on Organizational Study)

Official Records, 118, 29-30
Resolutions WHA15.58 and WHA15.59
Official Records, 120, 9
Resolution EB30.R19
Resolution EB31.R45

2.7 Consideration of the eleventh report of the Committee on International Quarantine

Resolution EB31.R2

2.8 Clinical and pharmacological evaluation of drugs

Official Records, 118, 18
Resolution WHA15.41
Resolution EB31.R6

CO-OPERATION WITH OTHER ORGANIZATIONS

- 2.9 Decisions of the United Nations, specialized agencies and the International Atomic Energy Agency affecting WHO's activities (programme matters)

Resolutions EB31.R44, EB31.R46 and EB31.R47
(see item 3.19 for decisions on
administrative, budgetary and financial
matters)

- 2.10 United Nations Development Decade

Official Records, 118, 28-29
Resolution WHA15.57
Resolution EB31.R50

- 2.11 Joint FAO/WHO Programme on Food Standards (Codex Alimentarius)
Report of the Joint FAO/WHO Conference on Food Standards

Resolution EB31.R34

- 2.12 Developments in activities assisted jointly with UNICEF

Resolution EB31.R32

- 2.13 Extension of the agreement with UNRWA

Handbook of Resolutions and Decisions,
6th ed., p. 392
Resolution WHA13.62

3. COMMITTEE ON ADMINISTRATION, FINANCE AND LEGAL MATTERS

- 3.1 Election of Vice-Chairman and Rapporteur (Rule 35)

- 3.2 Consideration of establishment of Legal Sub-Committee

3.3 Supplementary budget estimates for 1963

Resolution EB31.R13
Document EB31/14
Report of the Ad Hoc Committee

3.4 Review of programme and budget estimates for 1964 relating to:

Official Records No. 121 and report
of the Executive Board:
Official Records No. , Part II
Report of the Ad Hoc Committee

3.4.1 Organizational meetings

3.4.2 Administrative services

3.4.3 Other purposes

3.4.4 Text of the Appropriation Resolution for the financial year 1964

(see also item 2.2)

WORLD HEALTH ASSEMBLY

3.5 Selection of the country or region in which the Seventeenth World Health Assembly will be held (Article 14)

FINANCIAL AND ADMINISTRATIVE MATTERS

3.6 Assessments for 1962 and 1963 of new Members

3.7 Scale of assessment for 1964

Official Records, 121, 12-13

3.8 Review of the financial position of the Organization:

- 3.8.1 Financial report on the accounts of WHO for 1962, report of the External Auditor, and comments thereon of the Ad Hoc Committee of the Executive Board (Article 18 (f), Financial Regulation 11.5)
- 3.8.2 Status of collection of annual contributions and of advances to the Working Capital Fund

Resolution EB31.R29

- 3.8.3 Report on casual income
- 3.8.4 Status of Assembly Suspense Account

3.9 Malaria Eradication Special Account

Official Records, 118, 15
Resolution WHA15.34
Resolution EB31.R26

3.10 Malaria eradication postage stamps

Official Records, 118, 22
Resolution WHA15.47
Resolution EB31.R41

3.11 Headquarters accommodation: Progress report

Documents EB31/34 and EB31/37
Resolution EB31.R25
Report of the Ad Hoc Committee

3.12 Accommodation for the Regional Office for Africa

Resolution EB31.R20
Report of the Ad Hoc Committee

3.13 Housing of Staff of Regional Office for Africa

Document EB31/29
Resolution EB31.R19

3.14 Meetings of the Regional Committee for Africa

3.15 Working Capital Fund:

3.15.1 Advances to meet unforeseen or extraordinary expenses as authorized by resolution WHA13.41, Part II, para. 2 (1) (if any)

Handbook of Resolutions and Decisions,
6th ed., p. 302

3.15.2 Advances made for the provision of emergency supplies to Member States as authorized by resolution WHA13.41, Part II, para. 2 (2) (if any)

Handbook of Resolutions and Decisions,
6th ed., p. 302

3.16 Appointment of the External Auditor

Handbook of Resolutions and Decisions,
6th ed., p. 323
Resolution WHA13.30

3.17 Contract of the Director-General

Official Records, 118, 2
Resolution WHA15.4, para. 2
Resolution EB31.R24

3.18 Report on amendments of the Staff Rules, as confirmed by the Executive Board

Resolution EB31.R37

CO-OPERATION WITH OTHER ORGANIZATIONS

- 3.19 Decisions of the United Nations, specialized agencies and the International Atomic Energy Agency affecting WHO's activities (administrative, budgetary and financial matters)

Resolution EB31.R43
(see item 2.9 for decisions on programme matters)

- 3.20 United Nations Joint Staff Pension Board:

3.20.1 Annual Report of the United Nations Joint Staff Pension Board for 1961
(Article XXXV of the United Nations Pension Fund Regulations)

3.20.2 WHO Staff Pension Committee: appointment of representatives to
replace members whose period of membership expires

Handbook of Resolutions and Decisions,
6th ed., p. 345
Resolution WHA13.34